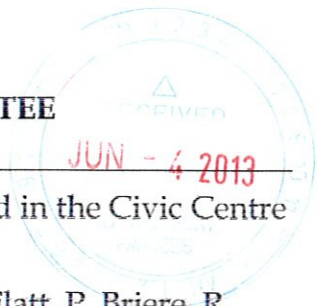



TOWN OF FORT FRANCES
PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
Minutes of Meeting - 21 May 2013 (Session 35)



A meeting of the Planning and Development Executive Committee was held in the Civic Centre Committee Room on Tuesday the 21st day of May 2013.

Present: J. Albanese (Chair), R. Wiedenhoeft, D. Kitowski, M. McCaig, F. Flatt, P. Briere, R. Avis and D. Brown

1. **CALL TO ORDER** - 8:00 a.m.
2. **IDENTIFICATION OF NON-AGENDA ITEMS** - Huffman Subdivision - 8.a
3. **DISCLOSURE OF PECUNIARY INTEREST** - None
4. **APPROVAL MINUTES OF PREVIOUS MEETING** - The minutes of May 6, 2013 were approved as circulated.
5. **ITEMS REFERRED FROM COUNCIL**
 - a. Fort Frances Traffic Safety Committee - Implementation of Kiss 'n Ride Safety Program (session 79) - P. Briere to contact T. Enge of the School Board requesting presentation of program to Mayor and Council. Matter will go back to this Committee where members of the program will be invited to meet and discuss.
 - b. Fort Frances Canadian Bass Championship Requests (COW session 99) - Item 5 was identified as being relative to PDEC. A recommendation will be made that the fee for building permit for the tent be waived.
6. **NEW BUSINESS**
 - a. Zoning Amendment 8/98-XX - Fort Frances Native Urban Wahkaihanun Corporation - The Planner advised that the by-law on the rezoning would be postponed until the Committee of Adjustments has dealt with related Consent applications. No action at this time.
7. **OUTSTANDING ITEMS CARRIED FORWARD**
 - a. Request dated March 20th 2013 from BIA Chairperson Doug Anderson - Re: Consideration of a Public Nuisance By-Law (Session 74). Referred to Police Services Board (Session 32). No action at this time as awaiting information.
8. **NON-AGENDA ITEMS** -
In-Camera - 9:15 a.m. - 10:00 a.m. (Wiedenhoeft/Kitowski - Resolution 2013-03)
 - a. Huffman Subdivision - Report will be prepared for Council consideration as discussed.
9. **MEETING CLOSE** - 10:00 a.m. (Next meeting June 4)


Chairperson


Committee Administrator